



## HUMAN RESOURCES COMMITTEE AGENDA

October 26, 2009

The Human Resources Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Thursday, October 29, 2009** at the hour of **7:30 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

### Time/Presenter

(times are approximate)

- I. Attendance/Call to Order** **7:30/Chairman Zopp**
- II. Public Speakers** **7:30-7:40**
- III. Report from System Director of Human Resources** **7:40-7:45/Deborah Tate**
- IV. Recommendations, Discussion/Information Items**
  - A. Update and discussion of pending information requests **7:45-7:50/Chairman Zopp**
- V. Action Items**
  - A. Any items listed under Sections IV and VI
- VI. Closed Session Discussion/Information Items** **7:50-10:00**
  - A. Discussion of personnel matters
  - B. Update on labor negotiations

### Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” and

**5 ILCS 120/2(c)(2)**, regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”

## **VII. Adjourn**

### Committee Members:

Chairman: Zopp

Members: Board Chairman Batts (Ex-Officio) and  
Directors Carvalho, Golden, Lyne and Ramirez